

Company Number: 12602120

Companies Act 2006
WRITTEN RESOLUTIONS
OF
COOPAH LIMITED (the "Company")
Passed on: 19 February 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions were duly passed as written resolutions (together, the "**Resolutions**").

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the Company's directors be generally and unconditionally authorised to allot, or grant rights to subscribe for, or to convert any security into shares in the Company made up of the following:
 - a. up to an aggregate nominal value of £21.124; and
 - b. up to an aggregate nominal value of £8.337 in connection with the share option pool created by the Company,

provided that this authority shall, unless renewed varied or revoked by the Company expire 5 years after the Circulation Date, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Company's directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. **THAT**, the Company's directors be generally empowered to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by resolution 1 and 2, as if article 11.3 of the Company's articles of association (**Articles**) and any and all other rights of pre-emption, whether under statute, the Articles or otherwise, did not apply to any such allotment.

Signed:



Director